

**PRIZOR****Letter No.: PVL/036/2026-27****Date: August 27, 2026**

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

NSE SYMBOL: PRIZOR || ISIN: INE0V9N01017**Ref.: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.****Sub: Appointment of Ms. Falguniben Khodabhai Prajapati (DIN: 10735011) as an Additional Director in capacity of Independent Director of the company****Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held today i.e. August 27, 2026, the Board of Directors appointed Ms. Falguniben Khodabhai Prajapati (DIN: 10735011) as an Additional Director in the capacity of Independent Director of the company w.e.f. August 27, 2026 to hold the office till the ensuing general meeting of the company.

The board of directors also approved the regularization of Ms. Falguniben Khodabhai Prajapati (DIN: 10735011) as Independent Director of the company for the first term of five consecutive financial year effective from August 27, 2026 to August 26, 2031.

Details with respect to appointment as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith.

The Board meeting commenced at 04:30 P.M. and concluded at 06:30 PM.

Please take the same into your records and do the needful.

Thanking You,
Yours Faithfully,

For, Prizor Viztech Limited

Mitali Gauswami
Managing Director
DIN: 07712190

**PRIZOR****PRIZOR VIZTECH LIMITED**

CIN: L26401GJ2017PLC095719

Annexure-A

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Ms. Falguniben Khodabhai Prajapati (DIN: 10735011) has been appointed as an Additional Director in the capacity of Independent Director of the company.
2.	Date of appointment/ cessation (as applicable) & term of Appointment	Date of Appointment: Thursday, August 27, 2026 Term of Appointment: - She will hold office as an Additional Director in capacity of an Independent Director of the Company for a period of Five Years Subject to the approval of shareholders of the company. She will be paid sitting fees for attending the Board and Committee meetings as may be decided by the Board of Directors of the company from time to time.
3.	Brief Profile (In case of appointment).	She has obtained her degree for completing MBA in Finance from M/s. Gujarat Technological University in the year 2012. She has also completed Doctor of Philosophy (Ph.D) (Management) from M/s. Hemchandracharya North Gujarat University in the year 2023. She possesses more than 10 years of overall experience in teaching finance-related topics.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Falguniben Khodabhai Prajapati is not related to any Director of the company.
5.	Information as required pursuant to NSE Circular - NSE/CML/2018/02 dated June 20, 2018	Ms. Falguniben Khodabhai Prajapati is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

HO: 514, MAPLE TRADE CENTRE, NEAR SURDHARA CIRCLE, THALTEJ, AHMEDABAD

FACTORY: B-116 TO 119/5, ELECTRONIC INDUSTRIAL ESTATE , GIDC, SECTOR 25, GANDHINAGAR, GUJARAT- 382044

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